



THE ERIE COUNTY LEGISLATURE

Session No. 21
November 16, 2017

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Burke

PLEDGE OF ALLEGIANCE – Mr. Hardwick

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 20](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

None

LOCAL LAWS:

REFERENCE:

LL INTRO. 1-2 10/4/2017	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-2 5/8/2017	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 6-1 3/21/2017	LORIGO	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development

LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/01/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development

COMMITTEE REPORTS:

None

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 21-1	LORIGO & HARDWICK	Transfer of 2017 Community Funding	Approved
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

COMM. 20E-13	COUNTY EXECUTIVE	Purchase of 2017 Tax Lien Certificates	Approved
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From the Economic Development Committee:

COMM. 20E-8	COUNTY EXECUTIVE	Construction for Engineering Services for Dona Street Extension - Bethlehem Steel Redevelopment - City of Lackawanna	Approved
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From the Energy & Environment Committee:

COMM. 19E-7	COUNTY EXECUTIVE	EC Sewer District No. 2 - Big Sister Creek Water Resource Recovery Facility - Aeration System Replacement Project - Contract No. 96 Opening Bid	Approved as Amended
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 21-2	MILLS & LORIGO	Support for H.R. 4325, the Access to Military Service Records Act	Approved
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COMM. 21E-35	LOUGHRAN	Appointment of Member to Finance & Management/Budget Committee	RFP
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COMM. 21E-36	COUNTY EXECUTIVE	Countywide Hazardous Materials Design and/or Sample Testing and Air Monitoring	Economic Development
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COMM. 21E-37	COUNTY EXECUTIVE	Retaining a Consultant to Develop an Online Hot Spot Fishing App: Contract Amendment	Energy & Environment
COMM. 21D-7	COMMISSIONER, DEPARTMENT OF MENTAL HEALTH	EC Addiction Hotline and Forensic Mental Health Job Positions Report - Review of Measures Taken to Combat Opioid Crisis	Health & Human Services
COMM. 21M-6	LANCASTER UNLEASHED	Letter to Legislator Morton Regarding Proposal for a Dog Park in the Town of Lancaster	Energy & Environment

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 21E-1	COUNTY EXECUTIVE	PILOT Agreement for the Frederick Douglass Phase I Project, City of Buffalo - Affordable Housing Development	Approved
COMM. 21E-2	COUNTY EXECUTIVE	Department of Senior Services - Authorization to Contract for Home Care Services	Approved
COMM. 21E-3	MILLS	2018 Schedule of Legislative Sessions	RFP
COMM. 21E-4	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding Agricultural District Open Enrollment Requests	RFP
COMM. 21E-5	MILLS	Appointment of Member to Finance & Management/Budget Committee	RFP
COMM. 21E-6	LORIGO	Letter of Absence from Legislative Session	RFP
COMM. 21E-7	COMPROLLER	Notice of Determination of 2017 Sale, Issuance and Delivery of an E.F.C. Clean Water Statutory Installment Bond	R&F
COMM. 21E-8	COUNTY EXECUTIVE	Federal-Aid Highway Local Project - Contract for Preliminary Engineering (Phases I-VI) & ROW Incidentals - Pedestrian & Bicycle Improvements Elmwood Ave (Phase II) - Village of Kenmore	Economic Development
COMM. 21E-9	COUNTY EXECUTIVE	ROW Acquisition - 2017 Miscellaneous Culvert Repairs, Town of Colden	Economic Development
COMM. 21E-10	COUNTY EXECUTIVE	Department of Public Works - MOU with the City of Buffalo - Garbage/Recycling Pickup	Economic Development
COMM. 21E-11	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens - 2017 - Houses 1, 4, 7, 10, 11 & 12 Renovations	Economic Development

COMM. 21E-12	COUNTY EXECUTIVE	Como Park Lake Dam Low Level Outlet Repair - Request for Additional Construction Funding - Town of Lancaster	Economic Development
COMM. 21E-13	COUNTY EXECUTIVE	EC Holding Center & Correctional Facility - Security & Video Upgrades - Phase 2 - Construction Contingency Increase	Approved
COMM. 21E-14	COUNTY EXECUTIVE	Community Development Block Grant - Household Income Surveys	Economic Development
COMM. 21E-15	COUNTY EXECUTIVE	Emergency Solutions Grant - Agreement for Housing Relocation and Stabilization Services	Economic Development
COMM. 21E-16	COUNTY EXECUTIVE	EC Sewer District Nos. 2, 3 & 8 - Contract No. 76 - Contract Close out	Energy & Environment
COMM. 21E-17	COUNTY EXECUTIVE	EC Sewer District No. 2 - Contract No. 90 - Contract Close Out	Energy & Environment
COMM. 21E-18	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 17A - Contract Close Out	Energy & Environment
COMM. 21E-19	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 58 - Contract Close Out	Energy & Environment
COMM. 21E-20	COUNTY EXECUTIVE	EC Sewer District No. 2 - Increase and Improvement of Facilities (2017)	Energy & Environment
COMM. 21E-21	COUNTY EXECUTIVE	EC Sewer District No. 3 - Increase and Improvement of Facilities (2017)	Energy & Environment
COMM. 21E-22	COUNTY EXECUTIVE	WNY Stormwater Coalition: Storm System Mapping Project	Energy & Environment
COMM. 21E-23	COUNTY EXECUTIVE	Real Property Tax Services - Transfer of Surplus County Owned Land Parcels	Finance & Management
COMM. 21E-24	COMPROLLER	Interim Financial Report for the Nine-Month Period Ended Sept. 30, 2017	Finance & Management
COMM. 21E-25	COUNTY EXECUTIVE	Appointment to Buffalo & EC Public Library Board of Directors	Government Affairs
COMM. 21E-26	COUNTY EXECUTIVE	Appointment to the Commission on the Status of Women	Government Affairs
COMM. 21E-27	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Accept Grant Funding and Amend Contract Due to SAMHSA Award for Family Treatment Drug Court Enhancement Initiative - Year 1 of 5	Approved
COMM. 21E-28	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Contract with Save the Michaels of the World Inc	Approved

COMM. 21E-29	COUNTY EXECUTIVE	Department of Senior Services - Group Respite Program Contracts	Health & Human Services
COMM. 21E-30	COUNTY EXECUTIVE	Department of Central Police Services - Authorization to Accept Forensic Lab Supplies from HIDTA Program	Public Safety
COMM. 21E-31	COUNTY EXECUTIVE	Department of Central Police Services - Authorization to Invoice US Department of Justice for Services and Accept Payment	Public Safety
COMM. 21E-32	COUNTY EXECUTIVE	Department of Central Police Services - Authorization to Transfer Funds for Forensic Lab Equipment Purchase	Public Safety
COMM. 21E-33	COUNTY EXECUTIVE	Department of Central Police Services - Authorization to Contract to Allow CPS to Participate and be Certified in 911 Automated Secure Alarm Protocol	Public Safety
COMM. 21E-34	SHERIFF	Division of Correctional Health - Addiction Assistance Program – Review of Measures Taken to Combat Opioid Crisis	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 21D-1	DEPARTMENT OF LAW	Technical Correction to Comm. 19E-1 (2017): Continued Imposition of Additional 1% and Additional 0.75% Sales and Compensating Use Tax for Period Ending Nov. 30, 2020	Approved
COMM. 21D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed 2018 Erie County Budget	R&F
COMM. 21D-3	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Agricultural District Open Enrollment Requests	R&F
COMM. 21D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 21D-5	DEPARTMENT OF LAW	Notice of Public Hearing Regarding LL Intro. 18-1 (2017)	R&F
COMM. 21D-6	DEPARTMENT OF LAW	Notice of Public Hearing Regarding LL Intro. 19-1 (2017)	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 21M-1	BUFFALO & EC PUBLIC LIBRARY	Nov. 16, 2017 Board of Trustees Agenda	R&F
COMM. 21M-2	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Proposed 2018 Budget Funding	R&F

COMM. 21M-3	EC INDUSTRIAL DEVELOPMENT AGENCY	2018 Budgets for ECIDA, RDC & ILDC	R&F
COMM. 21M-4	NFTA	Sept. 28, 2017 Board Minutes	R&F
COMM. 21M-5	NYS OFFICE OF REAL PROPERTY TAX SERVICES	Certificate of County Equalization Rates	R&F

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: